

STRUCTURAL PEST CONTROL BOARD – ADMINISTRATION UNIT 2005 EVERGREEN STREET, STE. 1500 SACRAMENTO, CA 95815 P 916-561-8700 | F 916-263-2469 | WWW.PESTBOARD.CA.GOV



BOARD MEETING

NOTICE and AGENDA

Tuesday, January 9, 2018 9:00 A.M. Hilton by Doubletree Claremont Mahogany Room, Second Floor 555 W. Foothill Blvd Claremont, CA 91711

Contact Person: Susan Saylor (916) 561-8700

AGENDA

- I. Roll Call / Establishment of Quorum
- II. Flag Salute / Pledge of Allegiance
- III. Public Comment for Items Not on the Agenda

 The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting.
- IV. Petition for ReconsiderationCarl A. Gay-Lyles FR 39325, Branch 2
- V. Petition for Reinstatement
 Jason Graydon Anderson Sr. OPR 11840, Branches 2 and 3
- VI. Petition for Modification / Termination of Probation Angel Suarez RA 49913, Branches 2 and 3

[Government Code Sections 11125, 11125.7(a)]

VII. <u>Closed Session</u> – Pursuant to Subdivision (c) (3) of Section 11126 of the Government Code, the Board Will Meet in Closed Session to Consider Reinstatements, Proposed Disciplinary Actions, and Stipulated Settlements

Return to Open Session

- VIII. Review and Approval of the October 10, 2017 Board Meeting Minutes
- IX. Executive Officer's Report
 - a. Licensing, Enforcement, Examination and WDO Statistics
 - b. Survey Results
 - c. Sunset Review Report and Process Update
 - d. Examination Development
- X. Regulations Update and Possible Action
 - a. California Code of Regulations, Title 16, section 1937.11 Disciplinary Guidelines

- XI. Legislation Update and Possible Action
 - a. Possible SPCB Sunset Bill
 - b. Assembly Bill 710 (Wood)
 - c. Assembly Bill 1687 (Bloom)
- XII. Update and Possible Action on Pre-Treatment Committee Recommendations
- XIII. Research Advisory Panel Research Request for Proposals Update
- XIV. Future Agenda Items
- XV. Board Calendar
- XVI. <u>Closed Session</u> Pursuant to subdivision (c) (3) of Section 11126 of the Government Code, the Board Will Meet in Closed Session to Consider Reinstatements, Proposed Disciplinary Actions, and Stipulated Settlements

Return to Open Session

XVII. Adjournment

The meeting may be cancelled or changed without notice. For verification, please check the Board's website at www.pestboard.ca.gov or call 916-561-8700. Action may be taken on any item on the agenda. Any item may be taken out of order to accommodate speakers and/or to maintain a quorum. Meetings of the Structural Pest Control Board are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard, but the President may, at his discretion, apportion available time among those who wish to speak. The public may comment on issues not on the agenda, but Board Members cannot discuss any issue that is not listed on the agenda. If you are presenting information to the Board, please provide 13 copies of your testimony for the Board Members and staff. Copying equipment is not available at the meeting location.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Structural Pest Control Board at (916) 561-8700 or email pestboard@dca.ca.gov or send a written request to the Structural Pest Control Board, 2005 Evergreen Street, Suite 1500, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

This agenda can be found on the Structural Pest Control Board's Website at: www.pestboard.ca.gov